



Town of Dumfries  
Council Meeting

Meeting Date: October 1, 2013

Agenda Item# XIV - E

AGENDA ITEM FORM

**TYPE OF AGENDA ITEM:**

- ☐ CONSENT AGENDA  
☐ PRESENTATION  
☒ ACTION ITEM  
☐ TOWN MANAGER & STAFF COMMENTS  
☐ PUBLIC HEARING  
☐ Duly Advertised

**PURPOSE OF ITEM:**

- ☐ INFORMATION ONLY  
☐ DISCUSSION ONLY  
☒ DISCUSSION AND/OR DECISION  
☐ Introduction ☒ Resolution  
☐ Ordinance ☐ Grant/MOU  
☐ By Motion ☐ Bylaws  
☐ Certificate

**PRESENTER:** Laura O'Dell

**PRESENTER TITLE:** Planner/Zoning Administrator

**AGENDA ITEM:**

Resolution to Re-Appoint a Member to the Architectural Review Board

**BACKGROUND / SUMMARY:**

On August 7, 2013, Council was provided with information regarding vacancies that existed on the Architectural Review Board (ARB). James Ksanzenak had expressed his interest in being reappointed to the ARB. Council asked that the position(s) be advertised to see if there was any additional interest to see if all the appointments could be made at the same time. To date no one has applied to fill the vacancies on the ARB.

The ARB consists of five members and there are currently three vacancies.

**ATTACHMENTS:**

Resolution to reappoint James Ksanzenak to the ARB

**REQUESTED ACTION:**

☐ NO ACTION REQUESTED

Pass the resolution

**FOR MORE INFORMATION, CONTACT:**

Name:

Phone#:

E-mail:

**FOR USE DURING MEETING**

**VOTE:**

☐ PASSED

☐ NOT PASSED

Y N

Y N

Y N

☐ ☐ Brewer  
☐ ☐ Reynolds  
☐ ☐ Wood

☐ ☐ Foreman  
☐ ☐ Toney

☐ ☐ Forrester  
☐ ☐ Washington

**AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON OCTOBER 1, 2013, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Charles C. Brewer, ;  
Gerald M. Foreman, II, ;  
Kristin W. Forrester, ;  
Louis A. Praino, ;  
Helen D. Reynolds, ;  
Willie J. Toney, ;  
Gwen P. Washington, ;

**ARCHITECTURAL REVIEW BOARD (ARB)**

**WHEREAS**, Town Council is the governing body responsible for appointing members to the Architectural Review Board (ARB); and

**WHEREAS**, Council has learned that there are appointments needed to the ARB; and

**WHEREAS**, Council is prepared to reappoint James Ksanznak to serve an additional term that shall expire on June 30, 2016.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council for the Town of Dumfries hereby appoint James Ksanznak to continue serving on the Architectural Review Board.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

ATTEST: \_\_\_\_\_  
Dawn Hobgood, Town Clerk